

# **Tiverton School Committee Meeting**

**October 14, 2008**

**Regular Session**

**Board Members Present: Mr. Burk, Mr. Bergandy, Mrs. Black, Mrs. deMediros**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Fezette, Mrs. Wordell, Mrs. Aull**

## **Minutes**

**1) Call to Order-The October 14, 2008 meeting of the Tiverton School Department was called to order by Mr. Burk at 7:00 p.m.**

**2) Executive Session –The executive portion of the meeting was held at the end of the regular session.**

## **Consent Agenda**

**3) Approval of Minutes**

**a) Regular: 09/23/2008**

**b) Executive: 09/23/2008**

**4) Personnel Action**

**a) Resignations/Retirements/Appointments/Leave of Absence**

**Resignations/Retirements:**

- 1) Director of Technology-Resignation-Peter Wood**
- 2) Assistant Principal's Secretary-Tiverton High School-Liz Paquin**
- b) Appointments**
  - 1) Assistant Boys Basketball Coach(1 year only)-Tiverton High School-Scott Thiboutot**
  - 2) Chorus Director-Tiverton High School-Gael Berberick**
  - 3) Freshmen Class Advisor(s)-Terese Roy, Amanda Westrom**
  - 4) Homework Club Advisor-Tiverton Middle School-Andrea Palumbo**
  - 5) After School Detention Supervisor-Tiverton Middle School-Ed Fernandes**
  - 6) Contact Teacher-Ranger School-Doreen Frazier**
  - 7) Elementary Librarian-James Barrett**
  - 8) Grade Level Facilitators-Christine Griffith, Sheree Alves, Alane DelDeo, Beth Lefebvre, Amy Codega, Ginny Costa**
  - 9) RTI Facilitator-Tiverton Middle School-Linda Beaupre**
  - 10) RTI Facilitator-Tiverton High School-Elizabeth Farley, Eric Marx**

## **End Consent Agenda**

**A motion was made by Bergandy/Black to approve the Consent Agenda. Vote 3-0. Mrs. deMedeiros was not in the room when the vote was taken.**

## **5) Policy Revision**

- a) Policy #988-Policy for Hiring Interim Advisor & Athletic Coaches-A**

**motion was made by Bergandy/Black to approve the policy with proposed ammendment. Vote 3-0.**

**b) Policy #1216-Teacher Mentoring Policy-A motion was made by Bergandy/Black to approve Policy #1216. Vote 3-0.**

**6) Old Business**

**a) Legislative Update-M. Burk-0**

**b) Elementary Building Update-W. Rearick**

**c) Health & Wellness-S. Black-The next meeting will be held on October 28, 2008 at 5:30 p.m. in the high school library.**

**d) Tiverton Prevention Coalition-S. Black**

**e) Tiverton Strategic Plan-A motion was made by Bergandy/Black to approve the recommendation of the Superintendent to hire Mary Canole to facilitate and develop a new strategic plan. Vote 3-0.**

**October 28, 2008**

**Regular Session**

## **7) New Business**

**a) Tiverton Recreation Committee-G. Rose-A motion was made by deMedeiros/Black to table this item until the next meeting, and to have Mr. Murray present at that time. Vote 4-0.**

**b) Class of 2009 Graduation Date-A motion was made by deMedeiros/Burk to move the high school graduation date to June 12, 2008. Vote 4-0.**

## **8) Reports/Announcements**

**9) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by deMedeiros/Black to move into Executive Session under (PI42-46-4) (SS42-46-5)(a)(2), to discuss the Superintendent's Evaluation, NEA Negotiations, Administrative Negotiations. The roll call vote was unanimous.**

**Upon returning to open session Mrs. deMedeiros reported that all during the executive session all items were discussed, no action was taken.**

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**